

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, June 5, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, June 7, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organization: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL), Eureka City Employees'
Association (ECEA), and unrepresented management, mid-
management, and confidential employees.

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION – Gary Loop, Associate Pastor
Faith Center Foursquare Gospel Church

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

PUBLIC HEARINGS

1. Public Hearing – Redwood Teen Challenge; Appeal of the Planning Commission action to approve a conditional use permit (Case No. C-07-0002); 321 W. Wabash, APN 004-083-001.
Recommendation:
 1. Hold a public hearing.
 2. Adopt Findings of Fact listed in Exhibit “A”, deny the appeal and uphold the action of the Planning Commission subject to the conditions of approval listed in Exhibit “B”.
(Community Development Director)
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PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes, with addendum, of May 15, 2007 as submitted.
(City Clerk)

4. Claim for damages – Knight, Steve & Diane.

Recommendation: Reject the claim for damages.
(City Attorney)

5. Claim for damages – Young, John.
Recommendation: Reject the claim for damages.
(City Attorney)
6. Claim for damages – Drechsler, Erna.
Recommendation: Reject the claim for damages.
(City Attorney)
7. Request for exception to the hiring freeze – Maintenance Worker I/II.
Recommendation: Approve the exception to the hiring freeze for the Maintenance Worker I/II position, which is already included in the FY 06/07 budget.
(Personnel Director)
8. Donation to the Sequoia Park Zoo Vet Center and Shift Cage Project.
Recommendation: Accept \$100,000 donation from the Max Goble Family Trust and appropriate corresponding funds to the Sequoia Park Zoo Vet Center and Shift Cage Project, 241-47000-711PJ707-2.
(Assistant City Manager-Operations)
9. C Street floating dock installation; Bid No. 2007-10.
Recommendation: Council accept this project and authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.
(City Engineer)
10. Parking District No. One Task Force – Professional support funding.
Recommendation: Approve a contract for engineering services with SHN Consulting Engineers & Geologists, Inc. in an amount not to exceed \$20,000.00 to provide professional and technical support.
(City Engineer)

11. Pedestrian Crossing Improvement Project.

Recommendation: (1) Council declare Light Guard Systems, Western Pacific Signal, and Silicon Constellations lowest responsive bidders; and
(2) Council award the bid for the pedestrian crosswalk warning systems, Bid No. 2007-23, to Light Guard Systems (West Avenue at Tydd Street), Western Pacific Signal ("W" Street at Russell Street), and Silicon Constellations ("S" Street at Trinity Street) in the total amount of \$39,000.00.

(City Engineer)

12. Eureka Redevelopment Agency - Parking Lot Lighting Upgrade 2007.

Recommendation: 1. Adopt a City of Eureka resolution and Eureka Redevelopment resolution making the findings that the Parking Lot Lighting Upgrade 2007 Project benefits the Redevelopment Project Area and is appropriate for Redevelopment Agency funding.
2. Council declare Robert Colburn Electric, Inc., low bidder.
3. Council and Agency Board approve an expenditure of \$205,000 in Redevelopment funds for the replacement of out dated and inefficient light poles and fixtures in 10 parking lot locations within the Redevelopment Project Area.
4. Council award the construction contract for Parking Lot Lighting Upgrade 2007, Bid No. 2007-19, to Robert Colburn Electric, Inc., for the amount of \$178,113.00, and approve \$205,000.00 for construction, which includes a contingency of approximately 15%.

(City Engineer)

13. Subrecipient agreement with the Center for Environmental Economic Development (CEED) to carry out State Community Development Block Grant (CDBG) eligible activities.

Recommendation: Authorize staff to enter into a subrecipient agreement with the Center for Environmental Economic Development (CEED) to carry out CDBG eligible activities recently approved for funding from the FY 2006 Planning and Technical Assistance Program, Economic Development Allocation.
(Redevelopment & Housing Director)

14. 2007/2008 Community Development Block Grant Program Over-the-Counter component application for the new Alzheimer's Center.

Recommendation: Authorize staff to prepare an application to the Department of Housing and Community Development Block Grant Program for Over-the-Counter funding in the amount of \$525,000 to assist the Humboldt Senior Resource Center (HSRC) in financing the construction of the new Alzheimer's Center in Eureka.
(Redevelopment & Housing Director)

15. Authorization to equip new fire engine for placement into front line service.

Recommendation: Authorize the Fire Department to purchase equipment, services, and supplies required to equip and place the recently delivered fire engine into service in an amount not to exceed \$23,490.
(Fire Chief)

16. 2007-08 Fee Schedule.

Recommendation: Adopt the resolution of the City Council of the City of Eureka establishing various fees and service charges within the City of Eureka.
(Finance Director)

ORDINANCES/RESOLUTIONS

17. Eureka Redevelopment Agency - Ordinance introducing description of real property acquisition program for the Redevelopment Plans for the Eureka Century III NDP Phase I, Eureka Century III NDP Phase II and Eureka Tomorrow Redevelopment Project Areas pursuant to new Health and Safety Code Section 33342.7.

Recommendation: Waive reading, read by title only, and introduce, Bill No. 773-C.S., an ordinance of the City Council that contains a description of the real property acquisition program of the Redevelopment Agency of the City of Eureka for each of the three redevelopment project areas, and that the City Council adopt the Notice of Exemption for the Ordinance.

(Redevelopment & Housing Director)

18. Annual review of service rate adjustment for solid waste collection.

Recommendation: Adopt resolution approving a rate increase for solid waste collection services by City Garbage Company of Eureka effective July 1, 2007.

(Special Projects Manager)

REPORTS/ACTION ITEMS

19. Form-based Zoning.

Recommendation: 1. Receive staff report.

2. Provide direction concerning form-based codes.

(Community Development Director)

20. Discussion and possible action to either cancel or reschedule the regularly-scheduled Council/Agency meeting of July 3, 2007.

(City Council)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.